

**AGENDA**  
**MEETING OF**  
**THE NEVADA COMMISSION ON HOMELAND SECURITY**

**Thursday, August 3, 2006 at 9:00 am**

**LEGISLATIVE COUNSEL BUREAU  
401 SOUTH CARSON STREET, ROOM V3138  
CARSON CITY, NV 89701**

**GRANT SAWYER BUILDING  
555 E. WASHINGTON AVENUE, SUITE 4400  
LAS VEGAS, NV 89101**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The committee may take action on items marked discussion/action. For any item on the agenda the Commission may accept public comment, at their discretion. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman, Dr. Dale Carrison
2. APPROVAL OF MINUTES – Chairman, Dr. Dale Carrison. The agenda item will discuss whether or not to approve the minutes of the April 26, 2006 HSC meeting, the May 3, 2006 HSC meeting, and the June 16, 2006 HSC meeting. (Discussion/Action)
3. COMMENTS BY THE CHAIRMAN – Chairman, Dr. Dale Carrison
4. INTRODUCTION OF NEWEST MEMBER OF THE COMMISSION – Chairman, Dr. Dale Carrison. This agenda item will introduce, Gene Campbell, Chief of Homeland Security Section, Las Vegas Fire & Rescue, as the newest ex-officio member appointed to the Homeland Security Commission. (Discussion/Action)
5. PRESENTATION OF FINANCE COMMITTEE’S RECOMMENDATIONS FOR ALLOCATING HOMELAND SECURITY GRANT FUNDS – Bob Hadfield, Chairman, HSC Finance Committee. This agenda item will present the finance committee’s recommendation to the Commission regarding allocation of Homeland Security Grant Funds. (Discussion/Action)
6. PRESENTATION REGARDING THE BUFFER ZONE PROTECTION PROGRAM – Deputy Chief, Mike McClary, Homeland Security Division LVMPD. This presentation will contain a review of the program; an analysis of the various criteria involved, and how the changes in the program affect Nevada’s Security. (Discussion/Action)
7. APPROVAL OF BILL DRAFT REQUEST (BDR) AS RECOMMENDED BY THE LEGISLATIVE & BY-LAWS COMMITTEE – James Spinello. This agenda item will request approval from the Commission of a Bill Draft Request constructed to make corrections to current language to NRS Chapter 239C regarding Commission members and persons who can be appointed to committees. (Discussion/Action)
8. PROPOSAL OF NV HOMELAND SECURITY COMMISSION CONTROL OF FUNDS – James Spinello. This agenda item will discuss a proposal for the NV Homeland Security Commission to maintain control of the funds derived from the “United We Stand” license plate campaign, in order to create an additional funding stream for statewide Homeland Security projects. (Discussion/Action).
9. NEVADA STATE CITIZENS CORPS COUNCIL UPDATE – Giles Vanderhoof. This agenda item will provide an update of Citizens Corps Council organizational activities including membership and formation of committees. (Discussion/Action)
10. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Commission elects to extend the comments for purposes of further discussion. (Discussion only)
11. ADJOURNMENT – Chairman, Dr. Dale Carrison (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. July 28, 2006 at the following locations:

Carson City Governor's Office, 101 N. Carson Street, Carson City, NV  
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV  
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV  
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV  
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV  
Posted to the NV Homeland Security web site located at: [www.homelandsecurity.nv.gov](http://www.homelandsecurity.nv.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Denise Parsons. She can be reached by phone at (702)486-0798; by fax at (702)486-4047; or by email at [deniseparsons@dhs.nv.gov](mailto:deniseparsons@dhs.nv.gov). Seventy-two hour notice is requested. Thank you.